

Little Traverse Bay Bands of Odawa Indians Election Board

Chairman: Merle Carson (2015)

Member: Jon Shawa (2017)

Vice-Chairman: Alice Hughes (2017)

Member: Christine Shomin (2015)

Secretary: Carol Quinones (2017)

MINUTES

SATURDAY, MARCH 14^H, 2015

Call To Order: 12 Noon

Roll Call: Chairman, Merle Carson Present

Vice-Chairman, Alice Hughes Present

Secretary, Carol Quinones Present

Member: Jon Shawa Present

Member: Christine Shomin Present

5 - Present 0 - Absent/Excused Quorum – Yes

Guest: Tribal Citizens, Andrew Stitch, Tammy Okuly-Shananaquet and Michael Smith

Agenda

Motion made by Secretary Quinones, supported by Vice-Chairman Hughes, to amend the agenda for this meeting by adding Closed Session at 1 p.m. for Legal. Motion read back by Secretary Quinones.

5– Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

Minutes

Motion made by member Shomin, supported by member Shawa, to approve the minutes of Saturday, February 28th, 2015 as amended. Motion read back by Secretary Quinones.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

Public Comment (Recommended 3 minutes per comment)

Tribal Citizen Andrew Stitch asked what is going to happen now that the Appellate has rendered their decision. Chairman Carson explained that we have a phone conference scheduled at 1 p.m. with our attorney to discuss our options. Citizen Stitch stated that many citizens are surprised by the appellate decision as well as the decision of the Ethic hearing that was held by Tribal Council.

Tribal Citizen Tammy Okuly-Shananquet had the same concerns as citizen Stitch. She also stated that many citizens are upset because this has dragged out for so long and that the will of the citizens to recall Kiogima and DeLeon has not been fulfilled.

Tribal Citizen Smith stated that his concern is that Kiogima and DeLeon continue to draw their pay.

1 Citizens Okuly-Shananaquet and Smith expressed their thanks to the Election Board for trying to
2 protect the citizens who sign petitions from being harassed and intimidated.

3
4 Public Comment ended at 12:50 p.m.

5
6 12:50 p.m. to 1 p.m. Recess

7
8 1 p.m. Closed Session

9 Phone conference with Election Board Attorney, Carlos Alvarado.

10
11 Closed session ended at 1:55 p.m.

12
13 Motion made by Secretary Quinones, supported by Chairman Carson, that due to the length of
14 the closed session, to forego the remainder of the agenda. Motion read back by Secretary Quinones.

15 5 – Yes 0 - No 0 – Abstained 0 – Absent

16 Motion carried

17
18 ADJOURNMENT

19 Motion made by member Shawa, supported by Chairman Carson to adjourn this meeting at
20 2 p.m.

21 5 – Yes 0 – No 0 – Abstained 0 – Absent

22 Motion carried

23 Meeting adjourned at 2 p.m.

24
25 NEXT MEETING DATE
26 FRIDAY, MARCH 27TH, 2015
27